

MINUTES OF A MEETING HELD IN ROOM H-769 OF THE HALL BUILDING,
SIR GEORGE WILLIAMS CAMPUS AT 5:15 PM ON NOVEMBER 19th, 1979.

Present: Mr. Alain Lajoie, Acting Chairman
Dr. E. Enos; Mr. R. Philip; Mr. F. Denton; Mr. N. Light;
Mr. J.A. Sproule; Mr. A. Kunigis; Mr. M.I. Eson;
Mr. F. Chee-Choon; Mr. R. Wong; Mr. P. Brown;
Ms. N. Cullen; Prof. R. Allison; Mr. B. Counihan;
Prof. J. Macaluso; Mr. A. Connors; Mr. R.J. Cannon;
Mr. B. Bardosh; Mr. M. Flynn; Ms. J. Richardson;
Father R. Gaudet; Mr. J. Dubois; Ms. M. Hernandez;
- Mr. L. Holmes, Acting Secretary.

Alternate: - Mr. D. Ramsay for Mr. D. Insleay

Absent: Prof. R. Wills; Mr. C.A. Duff; Mr. A. der Khatachadurian;
Mr. B. Williams; Prof. J. Harrison; Mr. J. Landry;
Mr. A. Fahim; Ms. A. Riley

1.0 Chairman's Remarks:

Mr. Lajoie called the meeting to order at 5:45 p.m.

2.0 Approval of Agenda for the November 19th meeting:

Mr. Lajoie called the question that the Agenda for the CCSL meeting be adopted. On MOTION of Mr. B. Cannon, SECONDED by Ms. Cullen, the MOTION was carried and the AGENDA was ADOPTED.

2.1 Approval of the Minutes of meeting held on October 15th, 1979:

On MOTION of Mr. Flynn, SECONDED by Mr. Cannon, the approval of the minutes were tabled until the following CCSL meeting.

3.0 Report of Area Directors:

Reports of the area directors were submitted by the members. There were no comments on the previous months submitted reports.

3.1 Mr. Flynn introduced Mr. J. Dubois, co-ordinator of Concordia Handicap Information Center (C.H.I.C.) who reviewed the services offered by the Center to both the handicapped and the non-handicapped student population. He also discussed the university's facilities for handicaps in general and added that he felt Concordia was one of the best equipped universities for handicap students.

4.0 Faculty Representatives:

Mr. Flynn MOVED that the replacement of the faculty members to the council be moved to the Steering Committee with authority to appoint. The MOTION was SECONDED By Mr. Macaluso. The motion was ADOPTED.
(17 in favour)

5.0 Priorities and Budget Committee:

Mr. Macaluso expressed his discontent with the activities of the council in the past. He felt that the responsibility of the council was in deciding priorities for student services as opposed to discussing budgets and suggested that the council start actively assuming its' responsibilities.

Mr. Macaluso announced that the confidential document would be tabled until the next CCSL meeting. However, certain expenditures of items in the document were hoped to be approved at the present meeting by the council so that they could be presented to the Board of Governors at their December meeting. He stated that the items to be discussed were chosen by the committee on the basis of immediate priority.

- 5.1 Mr. Flynn MOTIONED that the recommendation of an Emergency Loan Fund in the amount of \$10,000 be brought before the Board. The motion was SECONDED by Mr. Cannon. The MOTION was ADOPTED. (unanimously)

- 5.2 On the MOTION of Mr. Bardosh, the recommendation of an electrocardiogram, autoclave, X-ray table, incubator and Hemogominometer for the Health Center at Loyola to be brought before the Board. The motion was SECONDED by Mr. Cannon. The MOTION was ADOPTED. (24 in favour)

- 5.3 Mr. Cannon MOTIONED to recommend new scoreboards for the gymnasium and arena at Loyola as well as the implementation of an athletic area at the Victoria School.

Mr. D. Ramsay MOTIONED to split the motion into two separate items and this was SECONDED by Ms. Richardson.

The MOTION to recommend new scoreboards was ADOPTED. (18 in favour)
The MOTION to recommend new athletic facilities for Victoria School was ADOPTED. (unanimously)

- 5.4 Mr. Cannon MOTIONED to recommend a respirator, autoclave and microscope for Health Services (SGW) and this was SECONDED by Mr. Allison. The motion was ADOPTED. (unanimously)

- 5.5 Mr. Flynn MOTIONED to recommend an Off-Campus Housing Research for the Dean of Students office (Loyola and SGW in conjunction) and Mr. Cannon SECONDED the motion. the motion was ADOPTED. (16 in favour)

- 5.6 Mr. Sproule MOTIONED to recommend supplies and materials (902-260) for Guidance Services. Mr. Counihan SECONDED the motion. The motion was ADOPTED. (18 in favour)

5.7 Mr. Light MOTIONED that two non-voting student alternate representatives be chosen because of the often-conflicting time schedule of meetings and classes which result in student absence. The Motion was SECONDED by Mr. Kunigis. The motion was NOT ADOPTED. (11 in favour, 12 against) It was suggested however, that the motion be brought forward either to the Steering Committee or to a future CCSL meeting.

6.0 New Business:

Mr. Gaudet MOTIONED to recommend a no-smoking rule during future CCSL meetings. Mr. Eson SECONDED the motion. The motion was not-adopted. (7 in favour, 10 against)

7.0 Date and Place of Next Meeting:

The next CCSL meeting is scheduled for Monday, December 3rd at the Loyola Campus in Room AD-128 at 5:15 p.m.

8.0 Adjournment:

It was then duly MOVED and SECONDED that the meeting ADJOURN at 8:00 p.m.